



# **Colorado DRIVES Governance Committee**

**Date:** February 17, 2021 9:00am- 11:00am

Location: Google Meet video link

Call in number (audio only): 917-336-4577 PIN: 115 362 723#

Organizer: Helen Hayden

# Call to Order and Initial Business – Chair (5 minutes)

Roll Call – Helen Hayden

Approval of minutes from 12.16.2020, 01.06.2021, 01.12.2021, 01.20.21

• EDO Appointments

#### **Old Business**

## CDOR Update

Vehicle Services Section (VSS) (10 minutes)

- Call Center Metrics Kevin Kihn
- Online Services Report Kevin Kihn
  - o Action Item- Online services growth update (year by year)- Dylan
  - o DTA footprint ( % services available online)- Dylan
- Top four Transaction Times Dylan Ikenouye
- Documents v Transactions performed- Dylan Ikenoye
- USPS Update- Dylan
- CCi production update- Dave Lindsay with CCI

#### Training Team (5 minutes)

• Training Team Update- Michelle Martinez

### DRIVES Budget (5 minutes)

Period 6 update- Courtney Vincelette

#### OIT Update- Debbie for Cindi (5 minutes)

- Outage Report
- Access Tracking Sheet
- Productivity Suite survey responses

#### Business Innovation Group (10 minutes)

- DRIVES Executive Update- Misgana Tesfaye
- DRIVES Development Support Josh Johnson
  - Status of Projects
  - Updates on Usual Topics
  - Winter Service Pack





### Colorado DRIVES Governance Committee

- Digital Transformation Automation (DTA) (a.k.a. Digital DMV)
- User Support Update Sonia Sandoval
  - DRIVES Major Incident Support

### Sub-Committee and Working Group Update (25 minutes)

Requirements, Clarification & Improvement (RC&I) – Pam Nielsen

- List of Current Topics
- Equipment Requests
- RC&I member- see new business

Financial Advisory Working Group (FAWG) – Kimberly Corell

## **New Business**- Chair (15 minutes)

- Tab and Registration Replacement numbers- Chuck
- Vote for new RC&I member- Flavio
- Updates are coming with DCGC Charter
- Pueblo County Request
- Rules of Order- Robert Dodd
- Vote for Chair and Vice Chair- Robert Dodd

**Public Comment** (Statements or suggestions from the Public)- Chair (15 minutes)

**Open Forum** (suggestions for action by the committee)- Chair (15 minutes)

# **Announce Next Meeting-** Chair March 17, 2021 9:00am-11:00am

**Adjourn** (Does not require a motion if agenda is complete)- Chair

Meeting agendas and information are available at: https://dmv.colorado.gov/colorado-drives-county-governance-committee